

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers Land and Reservation Committee August 18, 2017 9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for August 18, 2017
- 4. Review and Approve Minutes of July 21, 2017
- 5. Phone Polls
- 6. New Business
 - a. Wellness Center Location
 - b. Planning Director's Update-current projects, 414 Monroe Street
 - c. Update on Solar Power
 - d. OCR proposal for the Mackinaw site plan

7. Old Business

- a. VA MOU
- b. Land Parcels #96, #99, #100, #101, #102, #103, #104, #105, #106, #107 and #108.
- 8. Closed Session
 - a. Land Parcel #98
- 9. Public Comment
- 10. Adjourn

Next meeting date: September 8, 2017 at 9:00 a.m.